

07 31 2018 Work Session 12 30 PM

DISCUSSION ITEMS

Item 1

1. [12:30 - 12:45 PM School Board Policy Updates](#)

Attachment: [Staff Policy Recs Summary July 31 2018 Wk Session.pdf](#)

Attachment: [Staff Policy Docs July 31 2018 Wk Session.pdf](#)

Attachment: [Neola policy Docs 7 31 18 wk session.pdf](#)

Attachment: [Neola policy updates summary 7 31 18 wk session.pdf](#)

Item 2

2. [12:45 - 12:50 PM Lake Wales Charter Group's Proposal](#)

Attachment: [Lake Wales Charter Group.pdf](#)

Item 3

3. [12:50 - 1:20 PM Presentation of 2018-19 Tentative Budget](#)

Attachment: [2018-2019 FEFP Calculations.pdf](#)

Item 4

4. [1:20 - 1:35 PM Facilities and Operations – Five Year Capital Plan and Sales Tax Projects](#)

Attachment: [CIP Version pdf.pdf](#)

Attachment: [FY 2019-2023 Capital Improvement Program July30.pdf](#)

Item 5

5. [1:35 - 2:35 PM 2018-2019 Staffing Plan and Organizational Charts](#)

Attachment: [School Staffing Plan 7-31-18 WS 8-21-17BM complete.pdf](#)

Attachment: [Combined Files for SY18_19 Board ExecSummary and Staffing Plan.pdf](#)

Attachment: [District Staffing Plan Agenda Item_WS 7.31.18_BM 08.21.18.pdf](#)

Item 6

6. [2:35 - 2:40 PM Lake Wales High School Projected Enrollment](#)

Attachment: [LWHS Projected Enrollment Request 2018-2019.pdf](#)

Item 7

7. [2:40 - 2:50 PM Preview New District Website](#)

INFORMATION ITEMS

Item 8

8. [Quarterly Report - Recommendations approved by the Superintendent](#)

Attachment: [Quarterly Report 4-1-2018_6-30-2018.pdf](#)

Item 9

9. [Internal Audit Services Audit Plan 2018-2019](#)

Attachment: [AUDIT PLAN 2018-19.pdf](#)

Item 10

10. [Financial Statements for the period ending May 31, 2018.](#)

Attachment: [May 2018 Board Financial Packet.pdf](#)

Item 11

11. [Share Our Strength Breakfast Grant](#)

Attachment: [Breakfast Expansion Grant Summary for Board Agenda.pdf](#)

Item 12

12. [Title IX Education for Homeless Children and Youth Programs \\$125,000](#)

Attachment: [Hearth Homeless 2018-19.pdf](#)

Attachment: [Hearth Homeless Budget Impact 2018-19.pdf](#)

Item 13

13. [School Improvement Grant Cohort 4 1003\(g\) SIG 4 \\$1,045,622](#)

Attachment: [SIG 4 18-19 Eagenda Backup Documentation.pdf](#)

BOARD AGENDA REVIEW

14. [Review the Agenda for the July 31, 2018 School Board Meeting](#)

Attachment: [07 31 18 School Board Agenda.pdf](#)

OLD BUSINESS

NEW BUSINESS

15. [2:50 - 3:05 PM PCSB FY 2018-2019 Strategic Planning Facilitation Proposal Update](#)

Attachment: [PCSB FY 2018-19 Strategic Planning Proposal.pdf](#)

16. [3:05 - 3:15 PM Board Comments](#)